2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004890

FILED Mar 24, 2009 Secretary of State

Entity Name: CYPRESS RIDGE PROFESSIONAL CENTER OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3001 N ROCKY POINT DRIVE EAST SUITE 390 3030 N ROCKY POINT DR WEST TAMPA, FL 33607

SUITE 820

TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

3001 N ROCKY POINT DRIVE EAST SUITE 390 3030 N ROCKY POINT DR WEST

SUITE 820 TAMPA, FL 33607

TAMPA, FL 33607

FEI Number: 20-4812268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARSENAULT, KENNETH G JR 10225 ULMERTON ROAD SUITE 2 LARGO, FL 33771

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

KANJI, DILIP KANJI, DILIP Name: Name:

3001 N ROCKY POINT DRIVE EAST SUITE 390 Address: 3030 N ROCKY POINT DRIVE WEST SUITE 820 Address:

City-St-Zip: TAMPA, FL 33607 City-St-Zip: TAMPA, FL 33607

Title: VD () Delete Title: () Change () Addition

Name: BEBBER, GREG V Name: Address: 132 WHITAKER ROAD SUITE A Address: City-St-Zip: LUTZ, FL 33549 City-St-Zip:

Title: STD () Delete Title: (X) Change () Addition

DEAKIN, BARBARA Name: DEAKIN, BARBARA Name:

1408 S DE SOTO AVE 2909 W BAY TO BAY BLVD. STE 108 Address: Address:

City-St-Zip: TAMPA, FL 33606 City-St-Zip: TAMPA, FL 33629

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARBARA DEAKIN DST 03/24/2009